

# VILLAGE OF PORT EDWARDS

Port Edwards, Wisconsin

COMMITTEE: Finance & Human Relations

DATE: July 6, 2022

TO: JOSEPH ZURFLUH

cc: BETSY MANCL

SUE MITCHELL

SCOTT DREW

CALEB MCGREGOR

ERIK SAYLOR

DAILY TRIBUNE

NICK ABTS

RAYMOND BOSSERT

JASON WORDEN

LONN RADTKE

## Purpose of Meeting: Regular Monthly Meeting

**Attendance:** R. Bossert, J. Zurfluh (Zoom), K. Nagorski, D. Tremmel, B. Mancl, S. Mitchell, L. Radtke, Police Chief Scott Drew, T. Grunden

**Citizens:** None

## Subjects Discussed, Action Taken & Board Action Required:

- **Call to order:** Meeting called to order by Mancl - Chairman at 4:38 p.m
- **Roll Call:** All present from above.
- **Approve previous month's agenda:** MOTION (Mancl/Mitchell) to approve agenda. **Motion carried.**
- **Approve previous month's minutes:** MOTION (Mancl/Mitchell) to approve minutes from 8 June 2022. **Motion carried.**
- **Public comments on agenda items:** None.
- **Committee Chairman's comments:** None.
- **Discussion/Action approving the monthly bills, journal entries for the previous month, & financial report.** Radtke had concerns about budget at 65%. Bossert stated we are 50%, but waiting for payments from water bills issued to residents which will offset expenses.

MOTION (Radtke/Mitchell) to approve the monthly bills and journal entries for the previous month and financial report. **Motion carried.**

- **Discuss & a MOTION to approve the village authorized manning roster for all Village positions.** Bossert wants a document that would be a starting point for the village

to state what positions are authorized, whether full-time/part-time, pay, etc. Other cities have this document in place.

**MOTION** (Mancl/Mitchell) to approve the village authorized manning roster for all Village positions. **Motion carried.**

- **Discuss the hiring of a full-time police officer for the Village.** This was also discussed at the Public Safety committee meeting. This is a separate discussion of a School Resource Officer (SRO) from a full-time officer. Asking for an agreement to move forward with the process of hiring a 4th FT officer. Costs will not be noticeable this year but will increase going forward. Based on current and future needs: acquisition of Nepco in December 2023, Chief needs to do grants, paperwork, etc. that is needed instead of patrolling, it is recommended to move forward and let the Police and Fire Commission start the process. President recommended and approves, followed by the trustees. Will make a motion to board.
- **Old Business:** Radtke has concerns about the Fire Department's budget as it is over on wages. It was stated there are other line items that will not. Pay is quarterly and will present a clearer number in October.
- **New Business:** Bossert presented a draft budget guidance. Summarizes the big picture with potential changes in July with department heads. Committee will see data in August with refinement in October. Also presented is a mid-year summary of the village budget. Once residents start paying wastewater/water bills, revenue will come in. Inflation of gas and utilities are increasing by as high as 50%. Have good reserves at the moment.
- **Correspondence received:** None.
- **Agenda items for next meeting:** Full-time officer.
- **Next meeting date:** 3 August 2022 at 4:30 p.m. at the Marshall Buehler Center.
- **Adjourn:** Adjourned at 5:19 p.m by Mancl.

Betsy Mancl - Chairman